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**CHINA ENVIRONMENTAL TECHNOLOGY AND  
BIOENERGY HOLDINGS LIMITED**

**中科生物控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1237)**

**POLL RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of China Environmental Technology and Bioenergy Holdings Limited (the “Company”) dated 8 December 2023 (the “Circular”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “Resolution”) as set out in the notice of Extraordinary General Meeting was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 28 December 2023.

## POLL RESULTS

The poll result in respect of the Resolution is as follows:

Ordinary resolution		Number of votes (Approximate %)	
		For	Against
1.	To approve the Share Consolidation	67,467,785 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the issued share capital of the Company comprised 921,370,512 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution. Shareholders present at the Extraordinary General Meeting holding an aggregate of 67,467,785 Shares, representing approximately 7.32% of the total number of Shares in issue, voted either in person, by their duly authorized representatives or by proxy at the Extraordinary General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

Ms. Xie Qingmei, being the director of the Company, has attended the Extraordinary General Meeting.

By order of the Board  
**China Environmental Technology and  
Bioenergy Holdings Limited**  
**Xie Qingmei**  
*Chairlady*

Zhangping, The People's Republic of China, 28 December 2023

*As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang, and the independent non-executive Directors are Mr. Tse Kwok Hing, Henry, Prof. Jin Zhongwei and Prof. Su Wenqiang.*